

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083099

Entity Name: CASSAGNOL DESIGN, INC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

1310 MONAD TERRACE
SUITE 4
MIAMI BEACH, FL 33139

New Principal Place of Business:

12860 NE 10TH AVE.
NORTH MIAMI, FL 33161

Current Mailing Address:

1310 MONAD TERRACE
SUITE 4
MIAMI BEACH, FL 33139

New Mailing Address:

12860 NE 10TH AVE.
NORTH MIAMI, FL 33161

FEI Number: 59-3808140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDER, MARK A
9400 SO. DADELAND BLVD.
PH-5
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CASSAGNOL, RALPH
Address: 1310 MONAD TERRACE, STE 4
City-St-Zip: MIAMI BEACH, FL 3139

Title: VPSD () Delete
Name: BELIZAIRE, REYNALD
Address: 1310 MONAD TERRACE, STE 4
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CASSAGNOL, RALPH
Address: 12860 NE 10TH AVE.
City-St-Zip: NORTH MIAMI, FL 33161

Title: VPSD (X) Change () Addition
Name: BELIZAIRE, REYNALD
Address: 12860 NE 10TH AVE.
City-St-Zip: NORTH MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REYNALD BELIZAIRE

VPSD

02/02/2006

Electronic Signature of Signing Officer or Director

Date